



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CA 90012**

Tuesday, July 15, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Frances Cantella, St. Barnabas Episcopal Church, Los Angeles (1).

Pledge of Allegiance led by Hayden L. Velasquez, Member, Iraq/Afghanistan Veterans of America, West Covina (5).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Caylin Moore for his participation in the 2014 Fullbright Summer Institute Program, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the City of Alhambra, in celebration of its 111th birthday, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-0028)

S-1. 11:00 a.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012:

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (Continued from the meeting of 5-20-14) (12-5525)

Patricia Russell, Reverend Peter Laarman, John Walsh, Armando Herman, Antonia Ramirez, Cameron Lyons, Theo Milonopoulos, Jon Nahhas, Jabriel Muhammad, Arnold Sachs, and Eric Preven addressed the Board.

Richard Drooyan, Implementation Monitor, and Terri McDonald, Assistant Sheriff, presented reports and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Implementation Monitor and the Sheriff's reports were received and filed.

Attachments: [Implementation Monitor Report](#)
 [IM Executive Summary](#)
 [Implementation Monitor PowerPoint](#)
 [Sheriff's Report](#)
 [Sheriff's PowerPoint](#)
 [Video](#)

Administrative Memo

During discussion of Set Item No. S-1, Supervisor Antonovich requested the Sheriff to look into the issues raised by a member of the public regarding the Sheriff Department's inmate complaint box and determine whether complaints are being addressed in a timely manner. (14-3293)

Attachments: [Administrative Memo](#)
 [Report](#)

S-2. 11:30 a.m.

Report by the District Attorney with a comprehensive assessment of mental health diversion programs used by Los Angeles County, as requested at the meeting of May 6, 2014. (14-3165)

Patricia Russell, Harold Turner, Georgia Brewer, Reverend Peter Laarman, Marsha Temple, Mark-Anthony Johnson, Diana Zuniga, Sofia Quinones, Armando Herman, Joseph Maizlish and other interested persons addressed the Board.

Jackie Lacey, District Attorney, presented a report and responded to questions posed by the Board. Robin C. Kay, Ph.D., Chief Deputy Director, Department of Mental Health, also responded to questions posed by the Board and William T Fujioka, Chief Executive Officer, addressed the Board.

Supervisor Ridley-Thomas made a motion that the Board:

- 1. Instruct the Chief Executive Officer, in consultation with the Directors of Mental Health, Health Services, Public Health and Public Social Services, to identify and set aside at least \$20,000,000 pending receipt of additional information in the Fiscal Year 2014-15 Supplemental Budget Adjustment for the implementation of a coordinated and comprehensive diversion program that includes funding for community-based services that are effective for individuals with mental illness who are arrested or currently in the County jail system and multidisciplinary teams with representatives from psychiatry, nursing, psychology, social work, substance abuse, vocational rehabilitation, and peer support, that will work hand-in-hand on a 24-hour basis with law enforcement personnel;**
- 2. Instruct the Acting Auditor-Controller, in consultation with the Directors of Mental Health, Health Services, Public Health and Public Social Services, to develop a methodologically sound formula recommendation for how much the County should invest in diversion on an ongoing basis and report back to the Board in writing as part of the Fiscal Year 2014-15 Supplemental Budget Adjustment;**

3. Instruct the Chief Executive Officer and Directors of Health Services and Mental Health to report back in 90 days with a report that identifies real property and/or available underutilized County facilities located on County medical campuses that could be made available for the development of permanent supportive housing, psychiatric health centers and other County-supported facilities and programs that are necessary for an effective diversion program for individuals suffering from mental illness and/or co-occurring disorders;
4. Instruct the Director of Mental Health to concurrently work with County Counsel and the Chief Executive Officer to develop a process that comports with State law to prioritize consideration of Mental Health Service Act funding, including unspent and ongoing Prevention and Early Intervention and Community Services and Supports funds, to specifically support more diversion efforts for persons with mental illness, especially full service provider partnerships; and
5. Instruct the Chief Executive Officer to report back in 90 days on the availability of work force training funds that could be incorporated into a diversion program with a focus on providing job readiness, training and placement services for individuals seeking assistance in securing meaningful employment and independence as a productive member of the local community.

Supervisor Antonovich instructed the Chief Executive Officer to report back to the Board with an analysis on the \$20,000,000 proposed to be set aside pending receipt of additional information in the FY 2014-15 Supplemental Budget Adjustment for the implementation of a coordinated and comprehensive diversion program.

Supervisor Yaroslavsky requested that Supervisor Ridley-Thomas' motion be placed on the July 22, 2014 agenda in order for the Chief Executive Officer to analyze the proposed provisions set forth in Supervisor Ridley-Thomas' motion. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's request.

After further discussion, and by Common Consent, there being no objection, the District Attorney's report was received and filed; Supervisor Ridley-Thomas' motion was introduced for discussion and placed on the July 22, 2014 agenda; and the Chief Executive Officer was instructed to report back with an analysis of the proposed recommendations for the implementation of a comprehensive diversion program.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Report](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

S-3. 12:00 p.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012.
(Continued from the meeting of 5-20-14) (13-0268)

At the meeting of May 20, 2014, this item was continued to August 12, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Report](#)

II. BOARD OF SUPERVISORS 1 - 5

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Carlos Benavides, Los Angeles County Commission on Disabilities

Supervisor Antonovich

Martin H. Kreisler, Greater Los Angeles County Vector Control District
Winslow C. Reitnouer+, Los Angeles County Commission on Disabilities
(14-3172)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Send a letter of support to the Office of Head Start supporting the Los Angeles County Office of Education's grant application for Early Head Start program expansion funds. (14-3179)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Letter to Office of Head Start](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 23-year-old David Matthews, who was shot and killed on May 23, 2013 at approximately 11:25 a.m., while walking his bicycle eastbound along the south curb on the 1000 block of Elm Street in the City of Compton. (14-3166)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Knabe: Waive 15% of the projected event revenue in the amount of \$2,625, reduce the permit fees to \$100, waive the parking fees for six vehicles for set up on September 6, 2014, and reduce the parking fees to \$5 per vehicle for the day of the event at Dockweiler State Beach, excluding the cost of liability insurance, for the Evelyn's Breast Friends Forever Foundation's 2nd Annual Breast Cancer Run and Walk event, to be held September 7, 2014. (14-3175)

At the suggestion of Supervisor Knabe and on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

5. Executive Officer of the Board's Recommendation: Approve the Conflict of Interest and Disclosure Codes for the L.A. Care Health Plan JPA, Antelope Valley Healthcare District, Azusa Unified School District, Claremont Unified School District, Compton Community College, Duarte Unified School District, East Whittier City School District, Los Angeles County Children and Families First-Proposition 10 Commission (First 5 LA), Lynwood Unified School District, Sulphur Springs School District; and recognize the dissolution of the Municipal Area Express effective June 30, 2013, and the abolishment of their Conflict of Interest Code to be effective the day following the Board's approval. (14-3038)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

III. CONSENT CALENDAR 6 - 32

Chief Executive Office

6. Recommendation: Approve and establish Capital Project No. 87247 for the Compton Station Dispatch Center Renovation Project (Project) located at 301 South Willowbrook Ave. in the City of Compton (City) (2); authorize the Chief Executive Officer to finalize and execute a funding agreement with the City to accept its financial contribution of \$700,000 to fund the Project; approve an appropriation adjustment transferring \$700,000 in revenue offset appropriation to fully fund the Project; approve the Project and the total Project budget of \$700,000, which includes a construction contingency fund of 10%; authorize the Sheriff's Department to manage and deliver the Project with the Chief Executive Officer providing Project and budgetary oversight; and find that the Project is exempt from the California Environmental Quality Act. **(Chief Executive Office and Sheriff's Department) 4-VOTES** (14-3125)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

7. Recommendation: Approve and instruct the Chairman to sign a five-year lease amendment with Isaac Moradi for the Department of Public Social Services' continued occupancy of 46,228 sq ft of office space and 100 on-site parking spaces located at 2415 West Sixth St., Los Angeles (1), effective upon Board approval, for a first year cost of \$943,052, funded by 91% State and Federal funds and 9% Net County Cost; authorize the Chief Executive Officer and the Director of Public Social Services to implement the project; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (14-3116)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 70957, Supplement 2

8. Recommendation: Find that the approval and execution of Site Access Agreements with the Los Angeles Regional Interoperable Communications System Authority (LA-RICS Authority) to allow for all work to occur at Public Safety Broadband Network (PSBN) site(s) that are County-owned or County-leased, as covered by the Site Access Agreements are exempt collectively and individually from review under the California Environmental Quality Act; and authorize the Chief Executive Officer to execute up to 117 Site Access Agreements for the construction, installation, operation, and maintenance of the PSBN at County-owned and County-leased sites. (14-3144)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

9. Recommendation: Endorse the Child Care and Development Policy Framework for 2014-16 with the following five goals: **(Chief Executive Office and the Policy Roundtable for Child Care and Development)**

1. Restore and Expand Funding
2. Strengthen Policies on Eligibility and Access
3. Maximize Access to Available Services
4. Prioritize Quality Services
5. Expand Family and Community Engagement (14-3101)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

10. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to add three non-represented classifications, delete one non-represented classification, reclassify 18 positions as part of the implementation of the Head Departmental Personnel Technician study in the Departments of the Assessor, Board of Supervisors, District Attorney, Fire, Health Services, Mental Health, Public Social Services, Public Works, and Sheriff, and reclassify 51 positions to implement results of classification studies in the Departments of the Assessor, Child Support Services, Internal Services, Mental Health, Military and Veterans Affairs, Parks and Recreation, Public Health, Regional Planning, Registrar-Recorder/County Clerk, and Sheriff; make technical corrections; and amend the County Code. (Relates to Agenda No. 34) (14-3121)

Dr. Genevieve Clavreul addressed the Board.

Supervisor Antonovich made a motion that the Board direct the Chief Executive Officer and the Acting Auditor-Controller to work with the Sheriff and report back to the Board in two weeks on how the level, duties and responsibilities of the Law Enforcement Auditor positions compare to the other auditor and investigator positions throughout the County.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued two weeks to July 29, 2014; and the Chief Executive Officer and the Acting Auditor-Controller were directed to work with the Sheriff and report back to the Board in two weeks on how the level, duties and responsibilities of the Law Enforcement Auditor positions compare to the other auditor and investigator positions throughout the County.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

County Operations

11. Recommendation: Approve and instruct the Chairman to sign a Memorandum of Understanding with the National Consumer League authorizing the Department of Consumer Affairs to serve as the State Coordinator for the LifeSmarts Consumer Education program from August 1, 2014 through June 30, 2016 at a total not to exceed \$1,500 per year. **(Department of Consumer Affairs)** (14-3117)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78235

12. Recommendation: Terminate for default, contracts with Diamond Contract Services, Inc., for the provision of custodial services at various facilities Countywide under contracts awarded by the Departments of Internal Services, Medical Examiner-Coroner and Beaches and Harbors. **(Departments of Internal Services, Medical Examiner-Coroner and Beaches and Harbors)** (14-3145)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Children and Families' Well-Being

13. Recommendation: Adopt and instruct the Chairman to sign a resolution authorizing the Director of Children and Family Services to accept and execute a California Alternative Payment Program (CAPP) Agreement with the California Department of Education (CDE) for funding to subsidize the Department's Child Care Program for children under its supervision; and authorize the Director to complete, accept, execute, and forward to the CDE the funding application for CAPP funding for Fiscal Year 2014-15 and funding agreement documents for Fiscal Year 2015-16. **(Department of Children and Family Services)** (14-3132)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

14. Recommendation: Authorize the Director of Internal Services to proceed with the acquisition and installation of an Image-Guided Radiation Therapy Solution and On-Board Imaging System as an added enhancement to an existing radiotherapy system for the LAC+USC Medical Center (1), as a turn-key project that will include any necessary room alterations to accommodate the new equipment, at an estimated total of \$408,064; and find that the project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (14-3102)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was referred back to the Department of Health Services.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

15. Recommendation: Approve acceptance of a monetary donation of \$75,000 from the Estate of Louisa Fish (Estate) to LAC+USC Medical Center's (1) Orthopedic Division; and send a letter to the Estate expressing the Board's appreciation for the generous donation. **(Department of Health Services)** (14-3109)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

16. Recommendation: Adopt the Department of Mental Health's Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for Fiscal Years 2014-15, 2015-16, and 2016-17, as certified by the Director of Mental Health and the Acting Auditor-Controller, to meet specified MHSA requirements in accordance with the Welfare and Institutions Code. **(Department of Mental Health)** (14-3039)

Brittney Weissman, Harold Turner, Theo Milonopoulos, Catherine Bond, Dave Pilon, Peter Eliasberg, Eric Preven, Mark-Anthony Johnson, Arnold Sachs, and Armando Herman addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Community Services

17. Recommendation: Authorize the Director of Beaches and Harbors to execute amendments to increase annual contract totals to the Department's existing contracts for WaterBus Service and the Marina del Rey Convention and Visitors Bureau to support activities commemorating Marina del Rey's 50th birthday throughout 2015; and authorize the Director to execute amendments to increase funding for existing service contracts, as needed, related to the Marina's 50th birthday for anticipated higher usage of Marina del Rey's public areas and facilities during the yearlong celebration. **(Department of Beaches and Harbors)** (14-3099)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

18. Recommendation: Approve the Project schedule and total Project budget in the amount of \$15,950,000 for the Downtown Mental Health Center Project, Capital Project No. 77580 (Project), Specs. 7265, located at 529 South Maple Ave. in the City of Los Angeles (2); approve an appropriation adjustment transferring \$11,448,000 from the Committed for Budget Uncertainties in Mental Health Services Act-Proposition 63 Fund, BTI Fund to fully fund the Project; and authorize the Director of Public Works to deliver the Project using Board-approved Job Order Contracts. **(Department of Public Works)**
4-VOTES (14-3133)

Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Establish Capital Project No. 87023 for the Carson Sheriff's Station Expansion Project (Project) located at 21356 South Avalon Blvd., Carson (2); approve the project scope and \$5,100,000 proposed budget for the Project; authorize the Director of Public Works to use a Board-approved as-needed architectural/engineering consultant to prepare the design-build scoping documents and an environmental consultant to prepare an appropriate environmental document pursuant to the California Environmental Quality Act. **(Department of Public Works)** (14-3128)

Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Approve the introduction of an ordinance amending County Code, Title 2 - Administration, to authorize the Director of Public Works to purchase real property interests on behalf of the County where the purchase price does not exceed \$75,000; and acting as the Governing Body of the County Flood Control District (District), adopt a resolution authorizing the Chief Engineer to purchase real property interests on behalf of the District where the purchase price does not exceed \$75,000. **(Department of Public Works)** (Relates to Agenda No. 33) (14-3114)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

21. Recommendation: Approve the introduction of an ordinance that amends County Code, Title 15 - Vehicle and Traffic, Section 15.64.341, to restrict the parking of vehicles for sale on certain streets in the unincorporated communities of Athens, East Los Angeles, Hacienda Heights, Lennox, Los Nietos, Rancho Dominguez, South Whittier, and Walnut Park (1, 2, and 4); find that the street segments in the proposed ordinance amendment are impacted by one or more of the conditions described in Section 15.64.340(I) (1)-(7); and find that the amendment to the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 35) (14-3083)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

22. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons, and facilitate street sweeping in the unincorporated communities of Covina Islands, East Los Angeles, South San Jose Hills, Athens/Westmont, East Rancho Dominguez, Willowbrook, Calabasas, Malibu, West Whittier, Agua Dulce, Stevenson Ranch and Sun Village/Littlerock; and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-3080)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

23. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, that provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

519 Lochmere Ave., La Puente (1)
704 S. Herbert Ave., Los Angeles (1)
211 S. Shipman Ave., La Puente (1)
17012 E. Alwood St., West Covina (1)
1117 W. 94th St., Los Angeles (2)
9124 S. Budlong Ave., Los Angeles (2)
339 E. 130th St., Los Angeles (2)
11000 Pearblossom Hwy., Littlerock (5) (14-3081)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

24. Recommendation: Find that the requested change in work related to the construction of community monument signs, with an increase in the contract amount of \$15,175, will have no significant effect on the environment and approve the change and increased contract amount for Project ID No. RDC0015477 - Walnut Park Community Monument Signs for structure backfill and bar reinforcing steel in the unincorporated community of Walnut Park (1) performed by Y&M Construction, Inc. **(Department of Public Works)** (14-3084)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve the final map for Tract No. 52455-14 in the unincorporated area of Santa Clarita (5) and accept dedications as indicated on the final map for Tract No. 52455-14. **(Department of Public Works)** (14-3107)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 26.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the grant of easements for highway, pipeline, and temporary construction purposes along Coyote Creek Parcels 1 and 576, in the City of La Mirada (4), and the subsequent use of said easements will not interfere or be inconsistent with the use of the parcels for any purposes of the District; approve the grant of the easements from the District to the State of California Department of Transportation (Caltrans) for \$468,700; and authorize the Chief Engineer to sign the documents for the easements, negotiate and sign right-of-way contracts, and authorize delivery to Caltrans. **(Department of Public Works)** (14-3064)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

27. Recommendation: Approve and authorize the Public Defender to execute a contract with PCG Technology Consulting for consulting services, consisting of four phases, to assist the Public Defender in defining its functional and technical requirements, analyzing alternative approaches, recommending a Case Management System (CMS) approach that best meets the Department's requirements and assisting with the acquisition, development, and implementation of the agreed upon CMS solution, effective upon Board approval for an initial term of 12 months for Phase I, with three one-year extension options to complete Phases II through IV; and take the following related actions: **(Public Defender)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Continued from the meeting of 7-1-14)

Approve Phase I of the contract for a maximum contract amount of \$253,000 to be completed within the first year of the contract, which involves analyzing and recommending CMS alternative options; and

Authorize the Public Defender to increase the maximum contract amount for completion of Phase II by no more than \$250,000 and a total estimated obligation for Phases I and II of no more than \$503,000 and the Department will seek future Board approval for Phases III and IV funding. (14-2851)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 28.** Recommendation: Approve a Model Master Agreement for Psychological Services for the term of August 6, 2014 through August 5, 2017, with three one-year extension options, to provide Services on an as-needed basis for the Department's Personnel Administration, Pre-Employment Unit at an annual estimated total of \$325,000 for the contract term, for a total term not to exceed six years; and authorize the Sheriff to execute master agreements with qualified contractors commencing on or after August 6, 2014 and to execute Change Orders and amendments to the agreements as set forth throughout the Model Agreement. **(Sheriff's Department)** (14-3118)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 29.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$13,876.40. **(Sheriff's Department)** (14-3085)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communication

30. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Hesham Sultan v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 478 066.

This lawsuit alleges assault, battery, and negligence by an off-duty Sheriff's Deputy. (Continued from the meetings of 5-6-14, 5-20-14 and 6-17-14)
(14-1472)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to July 22, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

31. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Kristy Beets, et al. v. County of Los Angeles, et al., Pomona Superior Court Case No. KC 057 667, in the amount of \$437,500 and instruct the Acting Auditor-Controller to draw a warrant to implement the settlement from the Sheriff's Department's budget.

This wrongful death lawsuit concerns allegations of negligence by a Sheriff's Deputy arising from a shooting. (14-3147)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to July 22, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 32.** Request from the Santa Monica-Malibu Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Santa Monica-Malibu Unified School District Election of 2012 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$75,000,000; and instructing the Acting Auditor-Controller to place on the 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirement of the debt service schedule that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (14-3100)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

IV. ORDINANCES FOR INTRODUCTION 33 - 35

- 33.** Ordinance for introduction amending County Code, Title 2 - Administration, to extend the delegated authority of the Director of Public Works to acquire real property for the County or the County Flood Control District through and including July 31, 2019. (Relates to Agenda No. 20) (14-3120)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the delegation of authority of the Director of Public Works to acquire real property for use by the County of Los Angeles or the Los Angeles County Flood Control District."

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Ordinance](#)

- 34.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for three non-represented employee classifications, deleting one non-represented employee classification, changing the salary for two non-represented classifications, amending Section 6.28.050-25, and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of the Assessor, Board of Supervisors, Child Support Services, District Attorney, Fire, Health Services, Internal Services, Mental Health, Military and Veterans Affairs, Parks and Recreation, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, and Sheriff. (Relates to Agenda No. 10) (14-3122)

Dr. Genevieve Clavreul addressed the Board.

Supervisor Antonovich made a motion that the Board direct the Chief Executive Officer and the Acting Auditor-Controller to work with the Sheriff and report back to the Board in two weeks on how the level, duties and responsibilities of the Law Enforcement Auditor positions compare to the other auditor and investigator positions throughout the County.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued two weeks to July 29, 2014; and the Chief Executive Officer and the Acting Auditor-Controller were directed to work with the Sheriff and report back to the Board in two weeks on how the level, duties and responsibilities of the Law Enforcement Auditor positions compare to the other auditor and investigator positions throughout the County.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Ordinance](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

- 35.** Ordinance for introduction amending County Code, Title 15 - Vehicles and Traffic, to restrict the parking of vehicles for sale on certain streets in the unincorporated communities of Athens, East Los Angeles, Hacienda Heights, Lennox, Los Nietos, Rancho Dominguez, South Whittier, and Walnut Park (1, 2, and 4). (Relates to Agenda No. 21) (14-3154)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 15 – Vehicles and Traffic of the Los Angeles County Code, relating to the restriction of parking vehicles upon certain County streets for the primary purpose of advertising such vehicles for sale, to add additional streets which shall be subject to this restriction."

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Ordinance](#)

V. DISCUSSION ITEM 36

- 36.** Report by the Chief Executive Officer with a cost analysis of alternative custody and treatment programs discussed in the Sheriff's March 2014 Draft Proposed Population Management Solutions, as requested at the meeting of May 6, 2014. (13-3345)

By Common Consent, there being no objection, this item was continued two weeks to July 29, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Report](#)

VI. MISCELLANEOUS

- 38. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)
- 38-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Health, in collaboration with the Chief Executive Officer, to report to the Board in its regular quarterly reports on any overall increase in tuberculosis in the County for each of the past five years and the first half of 2014; any increase in the number of patients with multi-drug resistant tuberculosis; and an assessment and recommendation on the need to increase staffed tuberculosis beds in the isolation unit at Olive View Medical Center. (14-3238)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of July 22, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

Public Comment 40

- 40.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Catherine Bond, Sunshine Garcia, Armando Herman, Linda Lockwood, Gilberto Lopez, Cameron Lyons, Jabriel Muhammad, Jon Nahhas, Irene Pang, Eric Preven, Antonia Ramirez, Arnold Sachs, David Serrano, Melinda Waite, John Walsh and Sheliah Ward addressed the Board.
(14-3250)

Attachments: [Video](#)

Adjournments 41

41. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Colon Ollague

Supervisor Molina

Ruth Apodaca

Supervisor Ridley-Thomas

Bertha Bremond-Hartfield

Rodney S. Shepard

Supervisor Yaroslavsky and All Members of the Board

Seymour Feerst

BJ Kindred

Supervisors Yaroslavsky and Antonovich

S. Marc Jordan

Supervisor Yaroslavsky

Dick Jones

Richard E. Stocks

Supervisors Antonovich and Yaroslavsky

Diana Dixon-Davis

Supervisor Antonovich

Sandy Weston Boulware

Mario Steven Cruz

James Matt Gibson

William Irvin

William Patrick Kirkeby

Audrey Ellen Mallick

Bernard Patrick Novak

David Wayne Skidmore

Ralph E. Standridge

Charles W. Weathers III (14-3264)

VIII. CLOSED SESSION MATTERS FOR JULY 15, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

In Open Session, this item was continued one week to July 22, 2014.
(11-4896)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

In Open Session, this item was continued one week to July 22, 2014.
(11-1977)

Closing 42.

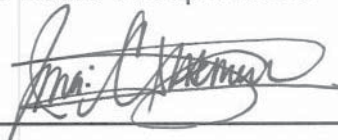
42. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:01 p.m.

The next Regular Meeting of the Board will be Tuesday, July 22, 2014 at 9:30 a.m. (14-3290)

The foregoing is a fair statement of the proceedings for the meeting held July 15, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division